

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISIONUNITED STATES OF AMERICA,
Plaintiff,

v.

MICHAEL R. HOYT,
Defendant.Case No. 1:14mj693
(Litkovitz, MJ)CRIMINAL MINUTES before
Magistrate Judge Karen L. LitkovitzCourtroom Deputy: **Arthur Hill**Court Reporter: **Official Reporter, Jodie Perkins**Date/Time: **December 4, 2014 at 1:30 pm**United States Attorney: Deborah Grimes Defendant Attorney: Martin Pinales, retained[X] Initial Appearance Hearing on [X] Complaint; [] Indictment; [] Information; or [] petition for probation / supervised release []
Rule 5(c)(3) out of _____; [] pretrial release violation; [] Other matters _____

[X] Counsel present

[X] Defendant informed of his / her rights

[X] Defendant provided copy of charging document

[] Government moves for defendant to be detained pending detention hearing _____

[] Financial affidavit presented to the Court/Defendant

[] Counsel appointed. _____ FPD or _____ CJA

A waived a detention order.

Detention Hearing: [] Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

[] OR [] Secured with _____ [] Electronic Monitor [] Other _____

Special Conditions of Release: [] Pretrial/Probation Supervision [] Drug testing & Treatment [] maintain employment & verify

[] refrain from alcohol [] narcotic drugs unless prescribed [] use of firearms [] Travel Restricted to _____

[] _____ [] _____ [] _____

Preliminary Exam: [] Probable Cause found; [] not found; [X] waived; [] bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

[] Preliminary Exam Hearing set _____

[] Case to proceed before the Grand Jury

[] Case set for Arraignment _____

Arraignment on [] Indictment or [] Information or [] Superseding Indictment:

Defendant waives reading of: [] Indict [] Info [] Indict Read [] Info Read

Defendant pleads: [] GUILTY [] NOT GUILTY

[] Case referred to Probation Department for Presentence Report

[] Sentencing set for _____

[] Case to proceed before Judge _____

[] Statement of Agent _____

Removal Hearing (Rule 40):

[] Defendant waives Identity Hearing. [] Defendant waives Preliminary Examination

[] Commitment to Another District Ordered (Rule 40), remove to _____

[] Case set for a _____

[] Statement of Agent _____

Remarks: *Δ requests an expedited competency hearing/evaluation.
Δ ordered to be held at Ham. County Justice Center until BOP designation
is given USA's request to unseal this matter + related search warrant*